



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 18, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Ralph Pacheco, First Christian Church International, Whittier (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Gary and Cindy Hall, founders of Hollywood Impact Studios, as arranged by Supervisor Antonovich.

Presentation of scroll to Joseph Muto, who is retiring after 29 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scroll to the Southern California chapter of the National Kidney Foundation, in recognition of "National Kidney Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Los Angeles Chamber Orchestra, proclaiming March 24 through 30, 2014 as "Strad Fest LA Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Rowland Unified School District in recognition of Safe Communities Week 2014, as arranged by Supervisor Knabe. (14-0011)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

By Common Consent, there being no objection, this item was continued to July 1, 2014.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Report](#)

S-2. 11:15 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

At the meeting of February 18, 2014 this item was continued to April 15, 2014.

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 18, 2014
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the issuance of tax-exempt multifamily housing mortgage revenue bonds (Bonds) by the Housing Authority, in an aggregate amount not to exceed \$4,500,000, to the Santa Monica Rental Housing Construction Program, L.P. to finance site acquisition and rehabilitation of 41 units of multifamily rental housing located at the following locations; and authorize the Executive Director to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds:

1855 9th Street, Santa Monica (3)
1450 14th Street, Santa Monica (3)
2006 20th Street, Santa Monica (3) (14-1152)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky
and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the issuance of tax-exempt multifamily housing mortgage revenue bonds (Bonds) by the Housing Authority, in an aggregate amount not to exceed \$2,300,000, to the Villa Nueva Rental Housing Construction Program, L.P. to finance site acquisition and rehabilitation of a 21-unit multifamily rental housing development located at 658-676 S. Ferris Ave., in unincorporated East Los Angeles (1); and authorize the Executive Director to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. (14-1151)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Joseph Infante, Jr.+, Wilmington Cemetery District

Supervisor Antonovich

Steven K. Ward, Los Angeles County Citizens' Economy and Efficiency Commission (14-1144)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Los Angeles County Science Fair in the amount of \$10,000
Meet Each Need with Dignity (MEND) in the amount of \$5,000
(14-1084)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of Terence "Terry" Redack, who was struck by a hit and run driver while crossing East Avenue R, east of 65th Street E in Palmdale on January 19, 2014, at approximately 8:21 p.m. (14-1243)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Antonovich: Declare the month of March 2014 as "Kidney Awareness Month" throughout Los Angeles County. (14-1245)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, for use of San Dimas Canyon Community Regional Park for the Boy Scouts of America Troop 461 pre-camporee training, to be held March 28 through 30, 2014. (14-1234)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees totaling \$3,300, excluding the cost of liability insurance, at Parking Lot No. 10, located at 145 N. Broadway, Los Angeles, for the Friends of the Los Angeles County Law Library's Annual Beacon of Justice Award reception, to be held at the Mildred L. Lillie Building of the Los Angeles County Law Library on April 2, 2014. (14-1239)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$11 vehicle entry fee, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Love Ride Foundation's annual "Love Ride" event, to be held October 25, 2014. (14-1236)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Request the Sheriff to immediately provide the Board with confidential access to any and all investigative reports regarding the September 9, 2013 fatal shooting involving two Sheriff's deputies in East Los Angeles, or any other investigative report requested by the Board; find that the receipt and review of any investigative reports, available to all members of the Board, is consistent with the Board's legal obligation to monitor the conduct of Sheriff's Department employees; and direct County Counsel to ensure that review of the reports will be conducted in the strictest confidence and in accordance with all applicable laws in order to ensure that such review will not interfere in any way with the independent, constitutionally and statutorily designated investigative and prosecutorial functions of the Sheriff and District Attorney. (Continued from meeting of 3-11-14) (14-1078)

Eric Preven and Arnold Sachs addressed the Board.

John Krattli, County Counsel, addressed the Board and responded to questions.

Supervisor Molina made an amendment to her motion that the Board approve and adopt the proposed process and confidentiality protocols for the review of Sheriff's investigative files recommended by County Counsel and the Inspector General, as provided below:

- 1. The Board or any member of the Board, wishing to review an investigative file must first make the request with County Counsel.**
 - a. County Counsel will alert all Board members; and**
 - b. County Counsel will provide a Confidentiality Advisement for the Supervisor(s) to sign;**
- 2. County Counsel will convey the request to review the file along with a copy of the signed confidentiality advisement or advisements to the Sheriff;**
- 3. If the Sheriff agrees to provide the requested files, County Counsel will notify all Board members and arrange for Board members to review the file in County Counsel's office. Board members may have a member of their staff accompany them, that staff member must also sign a Confidentiality Advisement;**

4. If the Sheriff does not agree to produce the investigative files under the terms specified in the Confidentiality Advisement, the Sheriff will be requested to provide a written factual explanation identifying his reasons for declining the request. Such an explanation must specifically explain how providing file access to the Board of Supervisors under the specified confidentiality measures will interfere with the Sheriff's investigative authority;
5. County Counsel will review the Sheriff's response with the Inspector General and will inform the Board of the Sheriff's decision and his or her reasons for declining; and

Further, within two weeks following denial of a Board request for a Sheriff's investigative file, a Closed Session will be placed on the Board's calendar to discuss the Sheriff's response. The Inspector General and County Counsel will advise the Board of their evaluation of the issues presented and make recommendations for further action as appropriate.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised motion by Supervisor Molina](#)
[Motion by Supervisor Molina](#)
[Video](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of March 24 through 30, 2014 as "Strad Fest LA Week" throughout Los Angeles County, and encourage all residents to participate in activities showcasing and celebrating the legendary violins of the renowned 17th and 18th century Italian luthier Antonio Stradivari, and the beautiful early music showcased by the Los Angeles Chamber Orchestra. (14-1237)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the County's legislative advocates in Sacramento to oppose Assembly Bill 1941 (Holden), legislation which would expand the Board of the Los Angeles County Metropolitan Transportation Authority from 14 to 16 members. (14-1242)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a suggestion to add language that the Board oppose Assembly Bill 1941 (Holden) unless the bill is amended.

Supervisor Yaroslavsky suggested that the language indicate that the Board oppose the bill as currently drafted. Supervisor Knabe accepted Supervisor Yaroslavsky's suggestion and further indicated that the Board will work with the author on amendments.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board opposed Assembly Bill 1941 (Holden) as currently drafted; and indicated its intent to work with Assemblyman Holden on amendments to the bill.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Proclaim the month of September as "Los Angeles County Heart Walk Month" and direct every County department to support the Los Angeles County Heart Walk by registering and supporting fundraising efforts, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke; and approve the following actions:

Direct the Chief Executive Officer's Office of Workplace Programs to distribute materials to County departments related to Greater Los Angeles County Heart Walk;

Direct the Director of Personnel and departmental wellness managers to promote the 2014 American Heart Association Heart Walk and encourage colleagues to participate and support; and

Direct the Auditor-Controller to publicize the Heart Walk events on the August 15, 2014 paychecks and encourage active employee participation. (14-1175)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

12. Recommendation as submitted by Supervisor Knabe: Cancel the Regular Board Meeting of April 29, 2014 due to the Board's annual visit to Washington D.C. to meet with Federal elected and appointed officials. (14-1198)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 13 - 66**Chief Executive Office**

- 13.** Recommendation: Consider the Mitigated Negative Declaration (MND) together with any comments received during the public review process, find that the MND reflects the independent judgment and analysis of the Board; and find on the basis of the whole record before the Board that the exercise of option to purchase property of a 25,000 sq ft mental health clinic building and 46 parking spaces (Project), located at 529 and 525 S. Maple Ave., Los Angeles (2), will not have a significant effect on the environment with mitigation for hazards; adopt the MND and its Mitigation Monitoring and Reporting Program (MMRP) finding that the MMRP is adequately designed to ensure compliance with the mitigation measures for the Project; and take the following related actions: **4-VOTES**

Find that the Project will have no adverse impact on wildlife resources and authorize the Chief Executive Officer to complete and file an appropriate determination form for the Project;

Approve a Notice of Intention to Purchase property, consisting of approximately 0.51 acres of land with 46 surface parking spaces and 25,000 sq ft of improvements for a purchase price of \$3,500,000, plus title and escrow fees of approximately \$2,000; and

Advertise and set April 22, 2014 at 9:30 a.m. for public hearing to receive comments and consummate the proposed acquisition.
(14-1184)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 14.** Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with DLR Group, Inc. for the Mira Loma Detention Center Proposed Women's Village project (Project), Capital Project No. 69719, Specs. 7266, to provide executive campus planner services, including performance criteria and concept drawings as required by the Board of State and Community Correction's Assembly Bill 900 grant program, and provide scoping documents and design-build support services, for proposed female jail and transitional facilities at the Mira Loma Detention Center (5), for a fee not to exceed \$5,500,000; direct the Chief Executive Officer and the Sheriff to return to the Board for authorization to submit the performance criteria and concept drawings to the Board of State and Community Corrections; and find that the Project is exempt from the California Environmental Quality Act. **(Chief Executive Office and Sheriff's Department)** (14-1159)

Eric Preven, Joseph Maizlish, Sheila Pinkel, Tanisha Denard, Robert Gordh and Mary Sutton addressed the Board.

Terri McDonald, Assistant Sheriff, addressed the Board and responded to questions. William T Fujioka, Chief Executive Officer, and Sachi A. Hamai, Executive Officer, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve and instruct the Chairman to sign a lease amendment to renew a five-year term with Coast United Advertising, for the Department of Public Social Services' occupancy of 18,795 sq ft of office space and 125 parking spaces, located at 1050 East Palmdale Blvd., Palmdale (5), at an annual first year rental cost not to exceed \$396,942, approximately 91% subvended by State and Federal funds, and 9% Net County Cost; and find that the lease amendment is exempt from the California Environmental Quality Act. (14-1165)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 71568, Supplement 1

16. Recommendation: Exercise a five-year option to renew a lease with Liberty West Inc., for the Department of Public Social Services' occupancy of 44,250 sq ft of office space and 174 parking spaces, located at 14714 Carmenita Rd., Norwalk (4), at an annual first year rental cost not to exceed \$668,133, which is 91% subvended by State and Federal funds, and 9% Net County Cost, with the term commencing on March 18, 2014, upon Board approval; and find that the lease renewal is exempt from the California Environmental Quality Act. (14-1163)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Find that the following County-owned real properties located on Penny Rd., in unincorporated Topanga Canyon (3), are no longer necessary for County and other public purposes and that the estimated sales price of the properties do not exceed \$100,000; approve the sale of the County's right, title, and interest in the properties, and instruct the Chairman to execute Quitclaim Deeds and Sale and Purchase Agreements; authorize the Chief Executive Officer to complete and execute any appropriate documentation to complete the transactions; instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund; and find that the proposed conveyance of surplus property is exempt from the California Environmental Quality Act:

Assessor Identification Numbers: 4442-016-907 and 4442-016-909 (Portion) to adjoining homeowner Nancy Toder; and

Assessor Identification Number: 4442-016-909 (Portion) to adjoining homeowners Paul and Shirley Goran. (14-1174)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 78139 and 78140

18. Recommendations: Authorize the Chief Executive Officer to amend the agreement with Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP for the provision of real property consultation and negotiation services, as needed, for Marina del Rey, the Los Angeles Civic Center area, and the Martin Luther King, Jr. (MLK) Hospital; authorize the Chief Executive Officer to extend the term of the contract to June 30, 2015, and increase the contract sum to a maximum cost not to exceed \$1,065,000, with an overall contract amount increase of \$455,000 comprised of the following:

\$355,000 increase to the MLK Hospital Project fee cap;

\$125,000 increase to the Civic Center/Grand Avenue Project fee cap;
and

\$25,000 decrease to the Marina del Rey Redevelopment projects fee cap. (14-1153)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

County Operations

19. Recommendation: Approve the revised Board Policy 9.040, Investigations of Possible Criminal Activity Within County Government, which includes updated relevant authorities and language, provides details of the County Fraud Hotline function, and clarifies the role and authority of the Auditor-Controller with respect to Countywide investigations; and extend the Sunset Review Date for five years from the date of Board approval. **(Department of Auditor-Controller) (14-1085)**

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve and authorize the Director of Internal Services to execute a sole source agreement with the Regents of the University of California, through its Los Angeles campus (UCLA), for UCLA to develop a Countywide Web-Based Energy Atlas for analyses of building data and energy consumption to assist local jurisdictions and other stakeholders in energy efficiency planning, at a maximum contract sum of \$700,000; and authorize the Director to approve any time extensions, modifications, or amendments to the agreement, and execute all required documents with UCLA. **(Internal Services Department) (14-1221)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Declare the election results of the March 4, 2014 La Cañada Unified School District Special Parcel Tax Election official.
(Registrar-Recorder/County Clerk) (14-1197)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Approve and instruct the Chairman to sign a sole source contract with Bid4Assets, Inc. to conduct online auctions of tax defaulted property for a period of three years commencing after execution by the Board, at no cost to the County; authorize the Treasurer and Tax Collector to execute future amendments to the contract that extend the term of the contract for each of the two, one-year renewal periods and/or six month-to-month extensions provided for in the contract at the option of the Treasurer and Tax Collector in accordance with the term of the contract; and authorize the Treasurer and Tax Collector to execute future amendments to modify the term of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer. **(Treasurer and Tax Collector)** *(Note: The Chief Information Officer recommended approval of this item)* (14-1220)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78134

- 23.** Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury, to the Treasurer; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (14-1218)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 24.** Recommendation: Approve and instruct the Chairman to execute a contract with the Regents of the University of California for the provision of staff training and development services and Master of Social Work Internship Program services, with an annual cost of \$11,745,000 and a total three-year cost of \$35,235,000, financed by 75% Federal revenue, and 25% in-kind match that will be provided by the public universities, effective April 1, 2014 through March 31, 2017; and authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 10% per year of the original maximum annual contract sum during the term of the contract to accommodate increases or decreases in units of service, provided that the amendments do not include a cost-of-living adjustment, and sufficient funding is available. **(Department of Children and Family Services)**
(Continued from meeting of 3-4-14) (14-0910)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78135

Health and Mental Health Services

- 25.** Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with the Department of Veterans Affairs, Greater Los Angeles Healthcare System, effective upon execution by both parties to reimburse LAC+USC Medical Center for the salaries and fringe benefits paid to County Resident Physicians while assigned to specialized training rotations; authorize the Director to execute future amendments to update the Disbursement Agreement Rate Schedule for annual rate increases, when necessary. **(Department of Health Services) (14-1217)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Health Services to provide contractual actions necessary to ensure participation by the Department of Health Services' Outpatient Pharmacies with Pharmacy Benefit Management (PBM) companies and the Centers for Medicare and Medicaid Services (CMS) approved Medicare Part D Prescription Drug Plans for pharmacy network participation, and prescription drug claims electronic submissions and reimbursements; and authorize the Director to: **(Department of Health Services)**

Negotiate and execute a new Participating Pharmacy Network Agreement (Agreement) with MedImpact Healthcare Systems, Inc. for Non-Medicare Part D line of business, effective upon execution of agreement;

Negotiate and execute a replacement Agreement with CVS Caremark for Non-Medicare and Medicare Part D lines of business, effective upon execution of agreement;

Negotiate and execute future Agreements with other PBM companies;

Negotiate and execute future Agreements with other Medicare Part D prescription drug plans; and

Negotiate and execute future amendments to Agreements, and existing Medicare Part D Agreements to add new health plan/payor and/or new lines of business/programs consistent with each Department of Health Services Provider Services Agreement at prevailing market rates; add/delete Outpatient Pharmacy sites to/from PBM or Medicare Part D Prescription Drug Plan network participation; add new services, update and/or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements; make appropriate changes to contract language for clarity and efficiency; and modify the term of existing Agreements with Medicare Part D Prescription Drug Plans for agreements to remain in effect contingent upon its continuous inclusion in the CMS Services approved listing. (14-1235)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services

- 27.** Recommendation: Adopt a resolution authorizing the acceptance of grant funding totaling \$69,815 from the State of California Coastal Conservancy for the Los Angeles County Public Beach Sea Level Rise Vulnerability Assessment Study (Study); approve an appropriation adjustment in the amount of \$70,000 to increase appropriation and revenue in the Fiscal Year 2013-14 Adjusted Budget to account for the grant funds; authorize the Acting Director of Beaches and Harbors to sign all necessary documents to obtain and accept the grant for the purpose of funding the Study and to act as lead agent for the County when conducting business with the California Coastal Conservancy on any and all matters related to the grant. **(Department of Beaches and Harbors) 4-VOTES (14-1219)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 28.** Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Don Wallace Trail Project (Project), to be located along Las Virgenes Creek at US 101 (3), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; and take the following related actions: **(Department of Parks and Recreation)**

Approve the proposed Project, Capital Project No. 69693, with a budget of \$2,087,000;

Approve an appropriation adjustment to transfer \$500,000 of Specified Excess Funds available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996;

Adopt the Youth Employment Plan as required by the County of Los Angeles Regional Park and Open Space District Procedural Guidelines; and

Authorize the Director of Parks and Recreation to implement the proposed Project, execute work orders using a Board-approved Job Order Contract, and enter into a "Use Agreement" and "Right-of-Access Agreement" with the California Department of Transportation for construction purposes and the use of right-of-way for recreational trail purposes. (14-1156)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Adopt a resolution finding that the procurement of a Traffic Signal Control System and the provision of a communication network, controller, and cabinet replacements (Project), by the Department of Public Works in the City of Vernon (City) (1), is of general County interest and that the County will provide Highways-Through-Cities funding to extend financial aid to the City in the amount of \$966,000, to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and instruct the Chairman to sign a cooperative agreement between the County and the City to provide direct payment to the City in the amount of \$437,000 for the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (14-1188)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78138

- 30.** Recommendation: Find that services for graffiti removal can be performed more economically by an independent contractor; award and instruct the Chairman to execute a Proposition A contract with the Harbor Area Gang Alternatives Program for Zero-Tolerance Graffiti Abatement Services - Zone 4 within the unincorporated communities of Hacienda Heights, Rowland Heights, and Whittier (4), at an annual contract sum of \$267,743 for an initial term, for a period of one year commencing on April 1, 2014 or upon Board approval, whichever occurs last, with four, one-year renewal options and a month-to-month extension up to 6 months for a maximum potential total contract term of 66 months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, renew the contract for each additional renewal option and extension periods if, in the opinion of the Director, the Harbor Area Gang Alternatives Program has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work if it is in the best interest of the County; and find that the contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1126)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78136

31. Recommendation: Find that services for graffiti removal can be performed more economically by an independent contractor; award and instruct the Chairman to execute a Proposition A contract with Urban Graffiti Enterprises, Inc. for Graffiti Removal at East Area Flood Control Facilities (1, 4, and 5), at an annual contract sum of \$122,500 for the initial one-year term commencing on April 1, 2014 or upon Board approval, whichever occurs last, with four, one-year renewal options and a month-to-month extension up to 6 months, for a maximum potential contract term of 66 months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, renew the contract for each additional renewal option and extension periods if, in the opinion of the Director, Urban Graffiti Enterprises, Inc., has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1154)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78137

- 32.** Recommendation: Approve and authorize the Director of Public Works to execute cooperative agreements between the County and various Cities to provide financing and delegation of responsibilities for the design and performance of one-time only preventive maintenance work on bridges within city jurisdictions as part of the Federally funded Bridge Preventive Maintenance Program; and find that the execution of the proposed cooperative agreements is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1133)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Award a contract at an annual sum of \$98,000 to Comp-U-Count Inventory Service for various inventory services, commencing upon Board approval and execution by both parties through November 30, 2014, with four, one-year renewal options at an annual contract sum of \$98,000 and a month-to-month extension up to six months, for a maximum potential term of 62 months and 14 days; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; and authorize the Director of Public Works to execute and renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Comp-U-Count Inventory Service has successfully performed during the previous contract period and the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work. **(Department of Public Works) (14-1189)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Award two contracts for the Information Technology Student Interns Program (Program) in an annual aggregate sum of \$300,000 to the following universities to provide information technology students with paid internships for an initial three-year term, commencing on April 1, 2014 or upon execution by both parties, whichever occurs last, with two one-year renewal options and a month-to-month extension up to six months for a maximum potential contract term of 66 months; authorize the Director of Public Works to annually increase the Program amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, in accordance with the contracts; authorize the Director to award and execute the contracts for the Program to additional universities that meet all the requirements for a term not to exceed a total contract period commencing on execution by each party and ending on March 31, 2019, including renewal options if exercised, and a month-to-month extension for up to six months, to renew the contracts for each additional renewal option and extension period if, in the opinion of the Director, each university has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

California State University Dominguez Hills, College of Business
Administration and Public Policy

California State University Fullerton, Auxiliary Services Corporation
(14-1149)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve a supplementing contract with Iron Mountain Information Management, LLC for Off-Site Records Storage Services, in the amount of \$10,000, to increase the maximum annual amount from \$70,856 to \$80,856 for the current contract year and each of the five optional renewal years, for a potential maximum contract sum of \$768,560; and authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and cost-of-living adjustments. **(Department of Public Works) (14-1095)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Recommendation: Find that armed and unarmed services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Cypress Security Services, LLC for armed and unarmed security services at various Public Works facilities, at a monthly amount of \$107,075 for the continuation of services on a month-to-month basis for up to six months for a potential maximum sum of \$642,450, commencing on April 1, 2014; and authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract. **(Department of Public Works) (14-1105)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Approve and execute an amendment to the contract with Field Technology, Inc. for the As-Needed Pump Pulling and Machine Repair Services Program at various facilities to extend the services on a month-to-month basis for up to six months commencing on April 5, 2014, at an amount not to exceed \$67,500, for a potential maximum sum of \$1,057,500; authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, if required; and find that the services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1098)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

38. Recommendations: Approve the revised project scope and the total project budget of \$2,516,000 for the Challenger Memorial Youth Center Closed Circuit Television Phase II Project, Capital Project No. 86960 (Project); approve and authorize the Director of Public Works to execute a supplemental agreement with JTC Architects, Inc. to provide design, construction administration, and record drawings services for an amount not to exceed \$140,000, and to establish the effective date following Board approval; authorize the Director to deliver the Project using a design-bid-build delivery method; and find that the revisions to the Project are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1162)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 39.** Recommendation: Adopt a resolution authorizing the Director of Public Works as the Engineer, to prepare and file the required annual Engineer's Report pursuant to the California Streets and Highways Code section 22622, to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2014-15. **(Department of Public Works)** (14-1097)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Azusa, East Los Angeles, South El Monte, South San Gabriel, East Rancho Dominguez, Willowbrook, Hacienda Heights, Rowland Heights, Whittier, Covina, and Quartz Hill (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1190)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1434 Delta Ave., Rosemead (1)
4353 City Terrace Dr., Los Angeles (1)
15854 Harvest Moon St., Valinda (1)
941 Ahern Dr., La Puente (1)
1021 S. Bonnie Beach Pl., Los Angeles (1)
1670 E. 82nd Pl., Los Angeles (2)
2352 E. 126th St., Compton (2)
1132 E. 60th St., Los Angeles (2)
20719 Budlong Ave., Torrance (2)
14718 Mystic St., Whittier (4)
1465 Cronin Dr., Rowland Heights (4)
38877 Yucca Tree St., Palmdale (5)
13242 East Avenue R-4, Littlerock (5) (14-1073)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 42.** Recommendation: Approve and adopt the project and advertise the plans and specifications for Sewer Rehabilitation Project No. 9 (Project), rehabilitation of sanitary sewer systems in the Cities of Artesia, Bell Gardens, Commerce, Glendora, Lakewood, South El Monte, and Paramount and in the unincorporated communities of Athens Village and South San Jose Hills (1, 2, 4, and 5), at an estimated construction contract cost between \$265,000 and \$310,000; advertise for submission of bids to be received before 11:00 a.m. on April 15, 2014; authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director to allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements, and deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1155)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Recommendation: Award and authorize the Director of Public Works to execute construction contracts and establish the effective dates following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractors for the following: **(Department of Public Works)**

Project ID No. RDC0015534 - Sigman St., et al., for reconstruction and resurfacing of roadway pavement using asphalt rubber hot-mix, asphalt concrete pavement, asphalt rubber and aggregate membrane, and cement stabilized pulverized base; construction of sidewalk, curb and gutter, cross gutter, curb ramps, and driveways; and installation of striping and pavement marking, in the unincorporated communities of Hacienda Heights and Rowland Heights (1 and 4), to Sequel Contractors, Inc. in the amount of \$1,840,839.40; and

Project ID No. RDC0015687 - Rubio Crest Dr., et al., for reconstruction and resurfacing of roadway pavement and construction of curb and gutter, sidewalk, driveways, and curb ramps, in the unincorporated community of Altadena (5), to Toro Enterprises, Inc. in the amount of \$1,064,787.95. (14-1086)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the final map for Tract No. 60107 in the unincorporated area of East Pasadena-San Gabriel (5); and accept grants and dedications as indicated on the final map for Tract No. 60107. **(Department of Public Works)** (14-1096)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed grant of easement for public street and bridge purposes in connection with the Laurel Canyon Boulevard Bridge Widening Project (Project) and the subsequent use of said easement will not interfere with the use of Tujunga Wash Parcels 627GE and 628GE for any purposes of the District; approve the grant of easement for public street and bridge purposes from the District to the City of Los Angeles (City) (3), in, over, and across Tujunga Wash Parcels 627GE and 628GE in the City for \$22,000; instruct the Chairman to sign the easement document and authorize delivery to the City; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1103)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for roadway purposes and the subsequent use of said easement will not interfere with the use of Project 528 - Bassett Channel Parcels 45GE and 46GE for any purposes of the District; approve the grant of easement for roadway purposes from the District to the Alameda Corridor-East Construction Authority (ACE) along Project 528 - Bassett Channel Parcels 45GE and 46GE in the City of Industry (1) for \$34,925; authorize the Chief Engineer to sign the Easements for Roadway Purposes document and authorize delivery to ACE; and find that the Puente Avenue Grade Separation project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1158)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District (District), reject all bids received on May 7, 2013, for the Pickens Canyon Mullally Debris Basin Relief Drain project (Project), in the City of La Cañada Flintridge (City) (5); approve the acquisition of a temporary right-of-way easement for construction access and certain improvements in Pickens Canyon Parcel 253T, a permanent right-of-way easement for future operation and maintenance of drainage improvements and appurtenant structures in Pickens Canyon Parcel 253DA, an existing single-family residence and appurtenant improvements from Jeffrey P. and Kelly S. Schroeder for a total amount of \$799,950, plus incidental costs; find that proposed modifications to the Project are exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Execute an agreement and Bill of Sale for the purchase and sale of property interests between the District and Jeffrey P. and Kelly S. Schroeder; adopt the revised plans and specifications that provide for open trench construction of drainage improvements for the Project, and advertise for bids at an estimated construction contract cost between \$1,000,000 and \$1,400,000; and

Determine and execute a construction contract with the apparent responsible contractor with the lowest responsive bid so long as the bid amount is within the estimated cost range and deliver the Project; and approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements. (14-1150)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavy, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

48. Recommendation: Consider and approve the General Plan Annual Progress Report and Housing Element Progress Report for the 2013 calendar year, which describes the status of the County's General Plan and progress in its implementation, the County's progress in meeting its share of the regional housing need, and its efforts to remove governmental constraints to the development of housing; and instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research, and the State Department of Housing and Community Development by April 1, 2014.
(Department of Regional Planning) (14-1164)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Public Safety

49. Recommendation: Approve an appropriation adjustment to augment the District Attorney's Salaries and Benefits for the Fiscal Year 2013-14 budget in the amount of \$42,000 for the Anti-Drug Abuse - Clearinghouse Electronic Surveillance program. **(District Attorney) 4-VOTES (14-1195)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 50.** Recommendation: Authorize the District Attorney to accept grant funds from the State of California Attorney General for Fiscal Years 2013-14 and 2014-15, for the Foreclosure Crisis Recovery Program - White Collar Crime Division in the amount of \$475,312, with no required County match for this grant award; authorize the District Attorney to execute the Grant Award Agreement (GAA) on behalf of the County, serve as Project Director and to sign and approve any revision to the GAA that does not increase the Net County Cost of the GAA; and approve an appropriation adjustment in the amount of \$475,000 to allocate full funding for the salaries and employee benefits of two additional Deputy District Attorney IIIs and one Paralegal. **(District Attorney) 4-VOTES** (14-1194)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 51.** Recommendation: Adopt a resolution delegating authority to the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW), to accept a grant in the amount of \$72,000 with no match requirement for the Fiscal Year 2013-14 Law Enforcement Equipment Grant Program, for the grant period of January 15, 2014 through June 30, 2029; for the Department's Marina del Rey Sheriff's Station, to be used for the purchase of miscellaneous equipment to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay, and request the Sheriff to take the following related actions:
(Sheriff's Department)

Execute and submit all required grant documents, including but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion; and

Apply and submit a grant application to DBW for this program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (14-1039)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 52.** Recommendation: Approve and authorize the Sheriff to execute an Intrastate Transportation of Prisoners Agreement (Intrastate Agreement) for the provision of intrastate prisoner transportation services by the Sheriff's Department effective July 1, 2014, or upon execution by the Sheriff whichever is later, through June 30, 2019; authorize the Sheriff to execute an Intrastate Agreement with 56 California counties, with costs associated with the agreements to be fully reimbursed by the participating counties; approve a Reciprocal Intrastate Transportation of Prisoners Agreement (Reciprocal Agreement) effective July 1, 2014, or upon execution by the Sheriff whichever is later, through June 30, 2019, for reciprocal transportation of prisoner services by both parties; authorize the Sheriff to execute a Reciprocal Agreement with the County of Napa and other counties in the State as deemed advantageous for the Department, with no costs associated with this agreement as it involves an exchange of services by the parties; and approve and authorize the Sheriff to provide the requested services and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (14-1214)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve and authorize the Sheriff to execute amendments to an agreement with the County of San Diego for participation in the Operation Stonegarden (OPSG) Grant Program, funded by the United States Department of Homeland Security through the California Emergency Management Agency (CalEMA), with costs and equipment to be reimbursed by the County of San Diego in an amount not to exceed \$861,397 from the Fiscal Year 2011 grant and \$350,000 from the Fiscal Year 2012 grant; authorize the Sheriff to sign and execute all future amendments and modifications to the agreement, as necessary, for the effective participation in OPSG; and to execute agreements, and any amendments, with the State of California (State) and/or local public agencies for participation in joint law enforcement task forces or otherwise for the provision of collaborative investigative assistance, provided the annual amount of reimbursement to the Department under any such agreement does not exceed \$100,000 per year. **(Sheriff's Department)** (14-1216)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 54.** Recommendation: Authorize the Sheriff to accept a donation of used office furniture and work stations (Furniture) from ANEW Foundation, valued at approximately \$40,000, to accommodate the needs throughout the Sheriff's Department; approve the transportation of the Furniture from the Cities of Santa Fe Springs and Industry to the Sheriff's Department; and send a letter to the ANEW Foundation expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (14-1186)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 55.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$32,655.
(Sheriff's Department) (14-1183)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 56.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cynthia Y. Torres, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 469 841, in the amount of \$1,500,000 plus assumption of the Medi-Cal lien in the estimated amount of \$36,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit alleges that the care provided by staff at the LAC+USC Medical Center was negligent and contributed to injuries to a mother and her newborn. (14-1222)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 57.** Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Approve a successor Memoranda of Understanding between LACERA and the Service Employees International Union (SEIU) 721, for Bargaining Unit 850 (LACERA Administrative, Technical, Clerical and Blue Collar Unit) and Unit 851 (LACERA Supervisory Unit); and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. (14-1145)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 58.** Los Angeles County Employee Retirement Association's (LACERA's) recommendation: Approve the introduction of an ordinance to facilitate personnel administration within LACERA, which provides for 3% salary adjustments for non-represented LACERA classifications including classifications subject to the provisions of the Management Appraisal and Performance Plan applicable only to LACERA, effective January 16, 2014, January 1, 2015 and January 1, 2016, applicable to salary increases for represented employees of LACERA. (Relates to Agenda No. 67) (14-1147)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 59.** Request from the City of Downey to consolidate a Special Municipal Election with the Statewide Primary Election, to be held June 3, 2014. (14-1160)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 60.** Request from the City of Monterey Park to consolidate a Special Municipal Election with the Election to be held June 3, 2014. (14-1161)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 61.** Request from the Long Beach Community College District: Adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the Long Beach Community College District General Obligation Bonds, 2014 Series C, in an aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (Continued from meeting of 3-11-14) (14-0996)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 62.** Request from the Centinela Valley Union High School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2008 Election General Obligation Bonds, 2014 Series C, in an aggregate principal amount not to exceed \$25,004,849.30; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-1191)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 63.** Request from the Pasadena Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2014 General Obligation Refunding Bonds (Federally Taxable), in an aggregate principal amount not to exceed \$105,000,000; and instructing the Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-1193)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 64.** Request from the Sulphur Springs Union School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$3,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-1192)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

- 65.** Ordinance for adoption amending the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc., a Delaware Corporation, to extend the term of the franchise through December 31, 2015. (14-1032)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0012F entitled, "An ordinance amending Ordinance No. 99-0019F, relating to the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc., a Delaware corporation." This ordinance shall take effect April 17, 2014 and become operative on April 23, 2014.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 66.** Ordinance for adoption amending County Code Title 6 - Salaries, adding and establishing the salary for three non-represented classifications; changing the salary of two non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Registrar-Recorder/County Clerk. (14-1036)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0013 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications, salaries, and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect March 18, 2014.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 67

- 67.** Ordinance for introduction amending County Code Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) only, amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA, and changing the salaries and/or effective dates of various LACERA classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP, and reflect a 3% general salary adjustment effective January 16, 2014, January 1, 2015, and January 1, 2016. (Relates to Agenda No. 58) (14-1148)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries, of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association (LACERA)."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 68 - 70

- 68.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meeting of 3-4-14) (12-5685)

By Common Consent, there being no objection, this item was continued two weeks to April 1, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

- 69.** Report by the Chief Probation Officer on the status of Camp Vernon Kilpatrick's sports program, and on alternate sites for the continuation of the program, as requested by Supervisor Yaroslavsky at the meeting of March 11, 2014. (14-1247)

Lazaro Aranda, Donald Freeman, Sparky Greene, Namiko Evans, Kenyth Henry, Jose Cruz, Anthony Gonzales, Nicholas Dodson, Tuwan Rider, Ennis Davis and other interested persons addressed the Board.

Jerry Powers, Chief Probation Officer, addressed the Board and responded to questions.

Supervisor Yaroslavsky instructed the Chief Probation Officer to provide the statistics from the evaluation on the effectiveness of the sports program relative to the other prevention programs that are in place in juvenile camps.

Supervisor Knabe made a motion, seconded by Supervisor Ridley-Thomas, to instruct the Chief Probation Officer to report back in one week as to the feasibility of retaining the sports program as is, including baseball and track, if possible at Camp Miller or another location until such time as a study is completed and recommendations can be made about improving and enhancing sports for all youth in juvenile camps.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

- 1. Received and filed the Chief Probation Officer's report; and**
- 2. Instructed the Chief Probation Officer to report back in one week as to the feasibility of retaining the sports program as is, including baseball and track, if possible at Camp Miller or another location until such time as a study is completed and recommendations can be made about improving and enhancing sports for all youth in juvenile camps.**

Attachments: [Report](#)
 [Video](#)
 [Report](#)

Public Hearing

- 70.** De novo hearing on Project No. R2013-01148-(1), located at 4800 East Cesar E. Chavez Avenue in the unincorporated community of East Los Angeles within the Eastside Zoned District, Zone Change No. 201300003-(1), Conditional Use Permit No. 201300063-(1), Oak Tree Permit No. 201300025-(1) applied for by KIPP LA Schools, and Negative Declaration associated with Environmental Assessment No. 201300115-(1) to authorize the construction and the operation of a charter school in the Institutional zone, change the zoning of a 2.6 acre property from Open Space to Institutional, and authorize the encroachment into the protected zone of five oak trees. (The Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)** (14-0637)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Maral Tashjian, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the project will not have a significant effect on the environment, and that the Negative Declaration reflects the independent judgement and analysis of the Board; and considered and adopted the Negative Declaration for Zone Change Case No. 201300003-(1), Conditional Use Permit 201300063-(1) and Oak Tree Permit No. 201300025-(1) together with any comments received during the public review process for the project pursuant to the provisions of the California Environmental Quality Act;**
- 2. Instructed County Counsel to prepare the necessary documents to approve Zone Change No. 201300003-(1) as recommended by the Los Angeles County Regional Planning Commission (Commission); and**

- 3. Instructed County Counsel to prepare the necessary findings to affirm the Commission's approval of CUP No. 201300063-(1) and Oak Tree Permit No. 201300025-(1).**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

VII. MISCELLANEOUS

- 71. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 71-A.** Recommendation as submitted by Supervisor Yaroslavsky: Approve and consent to the proposed annual "Topanga Memorial Day Parade" (Parade) and recommend approval of and consent to the proposed restriction of State Highway Route 27 upon terms and conditions deemed appropriate and necessary by the State of California, Department of Transportation for the Parade, which will temporarily impede and restrict the free passage of traffic over State Highway Route 27 between Old Topanga Road and Cheney Road in Topanga, on May 24, 2014 between the hours of 7:00 a.m. and 11:00 a.m.
(14-1312)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 71-B.** Recommendation as submitted by Supervisor Knabe: Waive the \$9 per vehicle parking fee for approximately 100 vehicles, totaling \$900, excluding the cost of liability insurance, at the Music Center Garage for the participants of the Special Olympics Southern California 2nd Annual Youth Summit, to be held at the Music Center on March 22, 2014 from 10:00 a.m. to 4:00 p.m.
(14-1308)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

- 72. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 72-A.** Report by the Director of Public Health on the Department's March 5, 2014 response to the Board regarding delinquent nursing home inspections as reported in a recent newspaper article, as requested by Supervisor Antonovich. (14-1397)

Dr. Jonathan Fielding, Director of Public Health, addressed the Board and responded to questions. Cynthia Harding, Chief Deputy, Department of Public Health, was also present.

Supervisor Antonovich instructed the Director of Public Health to include in the 30-day report back to the Board, requested at the meeting of March 4, 2014, the status of hiring 120-day retired employees to assist with the investigative report backlog.

After discussion, the Director of Public Health's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 72-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer to send a copy of this motion and a five-signature letter to the Governor and members of the State Legislature asking that they recognize the negative impacts high taxes and excessive regulations have on the entertainment industry and provide reforms to make California competitive with other states who are successfully luring film and television production away from California; and send a copy of the motion and letter to the 88 City Mayors and City Managers in the County. (14-1381)

On motion of Supervisor Antonovich, and by Common Consent, this item was introduced for discussion and placed on the agenda of March 25, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 74

- 74.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eugenia Alviz, Lori Martin, Jabriel Muhammad, Oscar Muhammad, Patrick O'Rourke, Irene Pang, Carolina Pinto, Eric Preven, Arnold Sachs, Doris Ticsay, Melinda Waite and John Walsh addressed the Board.
(14-1404)

Attachments: [Video](#)

Adjournments 75

75. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Ovarie "O.V." Smith

Supervisor Ridley-Thomas

Edna Tatum

Supervisor Knabe and All Members of the Board

Anne Swartwout

Supervisor Knabe

Russ Dodson

Mildred Kolstad

Supervisor Antonovich and All Members of the Board

Celes King IV

Officer Nicholas Lee

Supervisors Antonovich, Yaroslavsky, Knabe and All Members of the Board

Dr. A. Richard Grossman

Supervisor Antonovich

William S. Cheney

Francis Edward Dickinson

Thomas C. Haskins

Jeannette Broquist Krystkowiak

Kevin B. Lake, M.D.

Robert Levingston

Phyllis MacDonald

David Moynahan

Henry Ojendyk

William Peters

Hans G. Steinmann (14-1389)

IX. CLOSED SESSION MATTERS FOR MARCH 18, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns the County's General Relief program.

The Board authorized settlement of a dispute regarding General Relief Benefits. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-1 with Supervisors Molina, Ridley-Thomas, Yaroslavsky and Knabe voting aye and Supervisor Antonovich voting no. (12-5683)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (14-0835)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 3/18/2014](#)

Closing 76

Open Session adjourned to Closed Session at 12:44 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9.

This potential litigation concerns the County's General Relief program.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:49 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:19 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

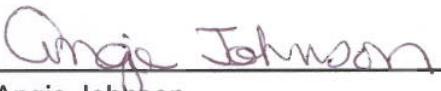
Open Session reconvened at 3:20 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:21 p.m.

The next Regular Meeting of the Board will be Tuesday, March 25, 2014 at 9:30 a.m. (14-1401)

The foregoing is a fair statement of the proceedings for the meeting held March 18, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Angie Johnson
Chief, Board Services Division